

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
DUBLIN DIVISION

CR 322-0019

UNITED STATES OF AMERICA

v.

JASON GERALD SHENK

) INDICTMENT NO.
)
) FILED UNDER SEAL
)
) 18 U.S.C. § 1343
) Wire Fraud
)
) 18 U.S.C. § 1956(a)(2)(B)(i)
) International Concealment Money
) Laundering
)
) 18 U.S.C. § 1956(a)(1)(B)(i)
) Concealment Money Laundering
)
) 18 U.S.C. § 1957
) Money Laundering Involving
) Transactions Greater Than \$10,000
)
) 31 U.S.C. § 5314
) Failure to File Report of Foreign
) Bank Account

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U.S. DISTRICT COURT
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PENALTY CERTIFICATION

The undersigned Assistant United States Attorney hereby certifies that the maximum penalties for the offenses charged in the Indictment are as follows:

Counts 1-4: Wire Fraud

18 U.S.C. § 1343

- Not more than 20 years of imprisonment
- Not more than the greater of \$250,000 fine or twice the gross loss
- Not more than 3 years of supervised release
- \$100 special assessment

Counts 5-7: International Concealment Money Laundering

18 U.S.C. § 1956(a)(2)(B)(i)

- Not more than 20 years of imprisonment

- Not more than the greater of \$500,000 or twice the value of the property involved in the transaction
- Not more than 3 years of supervised release
- \$100 special assessment

Count 8-15: Concealment Money Laundering

18 U.S.C. § 1956(a)(1)(B)(i)

- Not more than 20 years of imprisonment
- Not more than the greater of \$500,000 or twice the value of the property involved in the transaction
- Not more than 3 years of supervised release
- \$100 special assessment

Counts 16-36: Money Laundering Involving Transactions Greater Than \$10,000

18 U.S.C. § 1957

- Not more than 10 years of imprisonment
- Not more than the greater of \$250,000 fine or twice the amount of the criminally derived property
- Not more than 3 years of supervised release
- \$100 special assessment

Counts 37: Failure to File Report of Foreign Bank Account

31 U.S.C. § 5314, 5322

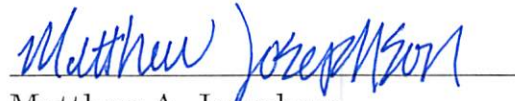
- Not more than 5 years of imprisonment
- Note more than a \$250,000 fine
- Not more than 3 years of supervised release
- \$100 special assessment

If the willful violation occurs while defendant is violating another law of the United States or as part of a pattern of any illegal activity involving more than \$100,000 in a 12-month period, then:

- Not more than 10 years of imprisonment
- Not more than a \$500,000 fine
- Not more than 3 years of supervised release
- \$100 special assessment

Respectfully submitted,

DAVID H. ESTES
UNITED STATES ATTORNEY



Matthew A. Josephson
Assistant United States Attorney
Georgia Bar No. 367216